

APPROVED

June 15, 2004

Michigan State
Administrative Board

COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

The Honorable Jennifer M. Granholm, Governor
and
Members of the State Administrative Board

A regular meeting of the **Finance and Claims** Committee was held at **11:00 a.m.** on **June 8, 2004** those present being:

Chairperson: Mary G. MacDowell, representing Approved _____
State Treasurer Rising

Member: Socorro Guerrero, representing Approved _____
Attorney General Cox

Member: Steven Liedel representing Approved _____
Governor Granholm

Others: Mike DiBernardo, Department of Agriculture; Kristi Broessel, Department of Community Health; Sergio Paneque, Executive Office; Sherry Bond, Sean Carlson, Janet Rouse, Department of Management and Budget; Rick Dolan, Seth Thompson, Department of Transportation

The Finance and Claims Committee regular and supplemental agendas were presented.

Following discussion, Ms. Guerrero moved that the regular and supplemental agendas be recommended to the State Administrative Board for approval with Item 13(1) of the regular agenda withdrawn per the request of the Department of Management and Budget; Items 16(1) and 18(1) of the regular agenda tabled; Item 21(1) and 21(2) of the regular agenda contingent on additional information. The motion was supported by Mr. Liedel and unanimously adopted.

Ms. MacDowell adjourned the meeting.

At the State Administrative Board meeting of June 15, 2004, Item 11(2) of the regular agenda was withdrawn by the Department of Management and Budget and Items 21(1) and 21(2) of the regular agenda were tabled.